REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

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May 4, 2004

FROM: BILL INGRAHAM, Director

Department of Airports

SUBJECT: LEASE WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL

AVIATION ADMINISTRATION (FAA) AT THE CHINO AIRPORT.

RECOMMENDATION: Approve 20-Year Lease with the Federal Aviation Administration (FAA) whereby the County allows for the use of approximately .23 acres at Chino Airport for the placement of Stand Alone Weather Sensors (SAWS).

BACKGROUND INFORMATION: The proposed lease with the FAA allows for the use of land at the Chino Airport by the FAA for the purpose of installing and operating SAWS equipment. SAWS is a back-up system to the airport's centerfield wind equipment and provides a stand-alone source of critical weather parameters to air traffic personnel. Sensors provide altimeter settings, temperature and dew point, wind speed, direction, and gust information. SAWS displays updates once every three seconds replicating the current "direct reading" displays.

The lease provides right-of-way for ingress and egress from the premises; right of way for establishing and maintaining a pole line or pole lines for electrical power and/or telecommunication lines to the premises; right-of-way for subsurface power/communication, and water.

This lease agreement is for the period of May 1, 2004 through April 30, 2024, inclusive.

The County is required to provide space for the operation of the above equipment at no cost to the FAA in order for the County to be eligible for future federal grant funds.

REVIEW AND APPROVAL BY OTHERS: This item was reviewed by County Counsel (Fiona Luke, Deputy County Counsel, 387-5474) on April 26, 2004 and by County Administrative Office (Tom Forster, Administrative Analyst, 387-4635) on April 26, 2004.

FINANCIAL IMPACT: None

SUPERVISORIAL DISTRICT(S): Fourth

PRESENTER: Bill Ingraham, Director, 387-7802

Record of Action of the Board of Supervisors